



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, September 27, 2012
Scottsdale City Hall KIVA
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

1. Call to Order **5:00 p.m.**
2. Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Marty Day, Dustin Thomas, Nicholas Thomas
ABSENT: Donald Nordlund, Enid Seiden

3. Approval of the Minutes – September 13, 2012

APPROVED: 5-0; motion by Commissioner Nicholas Thomas 2nd Commissioner Day

4. Scottsdale Leadership's Principles for Civil Dialogue Initiative

APPROVED: 5-0; motion by Commissioner Nicholas Thomas 2nd Vice-Chair Zubia

Cynthia Wenström, Chairman, Principles for Civil Dialogue from Scottsdale Leadership Inc. will give a short presentation asking the commission to adopt "The Principles of Civil Dialogue" as part of the guiding principles of their public body. The overview will include the initiative's history, its value proposition, organizations that have adopted and future growth of this grassroots program.

Commission Action: Action Item

5. CDBG Housing Rehabilitation Programs Set-aside Funding

APPROVED: 5-0; motion by Commissioner Nicholas Thomas 2nd Vice-Chair Zubia

Justin Boyd, Housing Coordinator will propose goals and set-aside funding for FY 2013/14 for the City's Housing Rehabilitation, Emergency Repair and Replacement and Roof Repair and Replacement Programs.

Commission Action: Action Item

6. Target Population Presentation: Seniors

Tim Miluk, Human Services Manager, will introduce and facilitate a panel discussion on "Seniors", the second of six target populations outlined in the Housing and Human Services Consolidated Five-Year Plan FY2010-2014. The panel discussion will address trends, current issues, and unmet needs.

Commission Action: Information Item

7. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information Item

9. Adjournment **6:34 p.m.**

*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.